

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on September 25, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Ken Bunton, Jay Joines, Kerry Kenady, and Judge Tyler Gill. Also attending were Richard Mitchell and John Upton of Codell.

Vice-Chairman Judge Tyler Gill called the regular called meeting to order.

The first item of business was the approval of the August 28, 2008, minutes. After discussion, a motion was made by Kerry Kenady to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Ken Bunton - aye; Ronnie McCall – aye; and Jay Joines – aye. So approved.

The next item of business was a request by Bro. Joe Carrico to put a monument in the Justice Center honoring Veterans. Joey Young presented a sketch of the black granite monument. Richard Mitchell asked if the monument was going to be donated as the budget did not include this expense. Jay Joines suggested that the county could take donations for same. After discussion, it was suggested that a plan for same be given to

Ronnie McCall of AOC to take to the Board of AOC and the Architects to approve. Then it will be brought back to this Board. No action was taken at this time.

Richard Mitchell of Codell gave a report of the progress of the Justice Center. He stated that everything is still on schedule and very pleased with the progress. After further discussion, he stated that before next month's meeting, they intend on having a mock wall up for the Board's inspection.

The next item of business was a request by Judge Tyler Gill to approve the payment of Requisition 14A. After discussion, a motion was made by Kerry Kenady to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Kerry Kenady – aye; Ken Bunton – aye; and Jay Joines – aye. So approved.

Judge Gill read a letter from Winnie S. Blythe of the Division of Building Codes Enforcement. Letter to be given to Judge Chick of the deficiencies.

Judge Gill submitted a bill from the City of Russellville regarding a back charge from Scott Holt on behalf of Deweese Construction. After discussion relative to this matter, no motion was made at this time to pay same.

The next item of business was the discussion of Tom Noe's letter to

Mayor Zick in regards to putting in a sidewalk on North Blakey between Third and Fourth Street for public safety. Mayor Zick responded stating that he thought this Board would be responsible for same. No action was taken.

Judge Gill stated that the bronze plaque needs to have changes made and sent to Jeff Gregory. Same will be held off until after the election.

The next regular meeting will be held on October 23, 2008, at 4:00 P.M.

A Motion was made by Jay Joines to adjourn, seconded by Kerry Kenday. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of October, 2008.

CHAIRMAN LOGAN CHICK